

Meeting Agenda - Final

Joint Review Board

Thursday, October 28, 2021	11:30 AM	Southside Neighborhood Center or Lifesize

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Department of Planning, Development and Assessment at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing emsliej@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Department of Planning and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7393.

The meeting will be conducted through video conferencing and may be VIEWED ONLY with the following link:

https://stream.lifesizecloud.com/extension/4796132/658f87a0-b06b-4858-969b-f4a0e7abba62

Members of the public will also be able to attend the meeting in person. The meeting will be held at the Southside Neighborhood Center, located at 1300 6th Street in La Crosse. Social distancing policies will be enforced.

Call to Order

Roll Call

Agenda Items:

- 1. Appointment/Confirmation of Public Member
- 2. Appointment/Confirmation of Chairperson
- **3.** <u>21-0030</u> Annual Ethics Policy Review

Attachments: Code of Ethics

4 <u>21-1553</u> Review Annual PE-300 Reports and the performance and status of the City's Active Tax Incremental Districts.

Attachments: TID Map 2021

TID Summary Report FY 2020 (Oct 2021).pdf

5. <u>21-1472</u> Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement. <u>Attachments: Resolution</u>

- 6. Review a Cash Flow Analysis showing that the Tax Incremental District No. 13 increment was negatively impacted, in order to allow for additional time to pay incurred project costs for TIDs affected by 2013 Act 145, Wisconsin State Statutes 66.1105(7)(am)4 ("Technical College 3 Year Extension").
- 7. <u>21-1473</u> Resolution Approving Tax Incremental District (TID) Technical College Extension.

Attachments: Resolution

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.